

MINUTES ~ February 9, 2010
Ponaganset High School-Library

1. Call to Order

Mr. Gregory Laramie, Chair of the Foster Glocester Regional Building Committee, called the meeting of the Foster Glocester Regional Building Committee to order at 6:35PM in the Ponaganset High School, Library.

2. Roll Call

Mrs. Kecia Pierce called the roll. In attendance were Mr. Gregory Laramie of Glocester, Mr. Dennis Chretien of Foster, Mr. Raymond Fogarty of Glocester, Mrs. Anne Ejnes of Glocester and Mr. Warren Ducharme of Foster. Mr. Bill Abt of Foster joined the meeting at 6:55PM. Mr. George Jacques of Glocester was absent as he is out of town and Mrs. Julie Capobianco of Foster was absent.

3. Financial Report

Mrs. Sarah Mangiarelli reviewed the Treasurer's Report which committee members had received prior to the meeting. The Treasurer's summary report is attached as reference 1. She reported that the funds in the operating account are from the National Grid credits that were received.

Mrs. Mangiarelli distributed a revised total project cost projections schedule, which is attached as reference 2. She noted that the revised schedule shows an additional surplus after the leases of approximately \$30K due to the fact that Mr. Bob Grzyb has lowered his total project cost projections.

Mrs. Mangiarelli reported that the National Grid rebate of \$171,583, which is 80% of the total rebate for the high school has been received and she is working with National Grid to find out when the remaining 20% for the high school and middle school will be received.

Regarding the Federal grant Mrs. Mangiarelli noted that she is finally making progress with the Department of Energy. She stated the papers were signed, they need to go through procurement and the funds should be received by March.

Mr. Fogarty questioned whether the lease is a 10 year lease as reported in the Observer or a 7 year lease. Mrs. Mangiarelli confirmed that it is a 7 year lease, and that there was a misprint in the newspaper.

Mrs. Ejnes moved and Mr. Chretien seconded to accept the treasurer's report as presented with the amended project finance projections. So voted, 5-0.

4. Approval of Minutes

Mr. Ducharme moved and Mrs. Ejnes seconded to approve the minutes from the January 12, 2010 meeting. So voted, 4-0-1 with Mr. Fogarty abstaining as he was absent for a portion of the January 12th meeting.

5. Communications

Mr. Laramie reported that he has been asked by the high school yearbook advisor to provide some information regarding the energy portion of the project to be included in this year's yearbook, he noted that the theme of the yearbook is metamorphosis.

6. Middle School and High School Projects Update

Mr. Grzyb reported that there are a few items on the high school punch list to wrap up including some painting, caulking, ceiling tiles to be fixed and odds and ends with the lights. He said that this work will be done Friday and next week over vacation with the goal to be finished by Wednesday. Mr. Grzyb reported that there is also some exterior work to be done. Mr. Mark Humphrys noted that the interior work has been reviewed several times and they need to verify the outdoor work which will be done weather permitting. Mr. McGovern said that he does not have anything to add to the punch list.

Mr. Fogarty distributed a copy of an email he received regarding the type and colors of paint used for the gym in the North building. He said he has volunteers who will paint the lower portion and he will be looking to get the paint donated.

Mr. Grzyb reported that the big item remaining is the boiler room. He said there was a meeting with H.V. Collins, Maguire, ATC and Aharonian's office to discuss the boiler issue where ATC agreed to put a pressure gauge in and they would shut down the unit to test the current configuration to see why it is failing. He noted that they had planned to test this last week but the boiler had been running so the test could not be conducted. Mr. Aharonian stated that it was his understanding that the pressure seems to be high and they may need to lower it. He said if the adjustments don't work they may need an extra small tank to keep the oil circulating. He said either way they will resolve the issue.

Mr. Grzyb said the other big issue is the electrical controls and dimming system. He said Aladdin, PCI and ConEd have been working on this and noted that fifteen to twenty switches need to be swapped out and it seems that this would correct the problem. He stated that PCI will supply the parts and Aladdin has agreed to provide the labor at no cost to the project.

Mr. Humphrys informed the committee that at the end of December the Chepachet Fire Department did a walkthrough of the energy lab and all items from that visit have been taken care of. He said he expects the certificate of occupancy for the energy lab any day now.

Regarding commissioning, Mr. Grzyb reported that the testing and balancing reports were sent and they are getting reviewed and revised. He informed the committee that the electrical as-builts are the only ones that have not been submitted and noted that they had an as-built review meeting and there are a few minor changes that need to be made. Mr. Grzyb said that he provided Mr. McGovern with a copy of the hand written changes to pass on to Mr. Kevin Venturini so he can continue his work.

Mr. Walter Steere asked whether the commissioning is still two to three months off. Mr. Laramie and Mr. Abt replied yes and stated that ConEd has to do testing and measuring. Mr. Fogarty noted that they should have a written status report from ConEd

before the next meeting if they will not be attending. Mrs. Mangiarelli reported that she has been in contact with ConEd and can provide updates if needed.

Mr. Grzyb reported on the middle school stating that there are a couple of punch list items including some roof leaks that Mr. Venturini has been working on and he is scheduling the subs to finish those items on Friday and over the vacation week.

Mr. Grzyb reported that they received a response from Lauren Cook about the ERV unit, their recommendation has been passed on to Maguire. Mr. Humphrys said the response from Maguire should be in within the next couple of days. Mr. Humphrys will forward the response to building committee members when he receives it. Mr. Grzyb said the team will have another meeting once Maguire's report comes out to see what the options are.

Mrs. Mangiarelli reported that the district receives a monthly bill from Verizon for approximately \$1,000 for the line that handles the repeater system. She noted that this is much more costly than initially thought and they are looking into a different system where a repeater can be put on top of the cell tower. She said she will meet with Mr. Dennis Foster and Mr. Larry Desormier to discuss this option..

Mr. Chretien questioned the leaks around the skylights in the gym. Mr. McGovern said there might be condensation coming through, he has been in contact with the manufacturer and is waiting to hear back from them. Mr. Humphrys said the panels aren't sealed and there can be moisture on the inside. Mr. Laramie said they need to track what the air handling system is doing during the time of the leaks.

Mr. Chretien moved and Mrs. Ejnes seconded to accept the construction managers and architects report. So voted, 6-0.

Mr. Fogarty noted that he was talking with someone who knows flooring and the person commented on the degradation of the gym floor stating that it is not normal. Mr. Humphrys and Mr. McGovern are looking into this as they noticed the floor was dulling as well.

Mr. Fogarty asked that Mr. Laramie add the school population as an agenda item for next months meeting.

7. Adjournment

Mr. Fogarty moved and Mr. Ducharme seconded that the meeting be adjourned at 7:20PM. So voted, 6-0.

Prepared by: Kecia Pierce, Building Committee Clerk

Approved by: Foster Gloucester Building Committee, March 9, 2010